



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

No. SPL/SE/156/2018-19

Date: July 16, 2018

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Resignation of Mr. Keshva Das Mundhra - Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure requirements), Regulations, 2015, we would like to inform you that Mr. Keshva Das Mundhra (DIN: 00969981), has resigned from Directorship of the Company with effect from 16th July, 2018.

This is for your information and records.

Thanking you,

Yours truly,
For Simplex Projects Limited


Vikram Kumar Mishra
Company Secretary & Compliance Officer



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